

Bylaws Committee

Meeting Minutes

Thursday, October 20, 2011
Manistee County Blacker Airport
Airport Board Room – 3:30 PM

Committee

Members

Present: Chairman Robert Wilson,
Ross Spencer

Members Absent: Paul Schult

Others Present: Barry Lind, Airport Director
George Saylor, Authority Attorney

The meeting was called to order by Chairman Wilson at 3:22 PM.

The committee continued reviewing the Manistee County Blacker Airport Authority Bylaws. Suggested changes will be provided to the Manistee County Blacker Airport Authority Board for their review, approval or change.

This was the forth meeting of the committee and members reviewed and discussed the proposed changes to the current Bylaws, dated October 12, 1998.

Attorney Saylor will consult with the Manistee City Manager on the proposed change to the current city nomination, confirmed by the County Board of Commissioners, of an Authority member.

Airport Director Barry Lind will consult with county personnel on changes to the fiscal year, the required date for the annual budget, and changes to the City of Manistee's nominating a representative member to the Authority Board.

The meeting was adjourned 4:37 PM.

Respectfully Submitted

Ross M. Spencer, Committee Member